

Draft Committee Process for Discussion on September 7, 2011

Scheduled Process

July 14th – Present staff's work to date on a funding allocation process, considerations, and results (allocation)

OUTCOME – Understand the rationale/basis for staff's proposal, identify elements the PC/public may want to consider, and review a working process for going forward.

Sept 7th – Receive public and PC thoughts on process, considerations, staff's funding proposal and associated assumptions, and what the PC should ultimately recommend to the BOS.

Receive public comment on all relevant items.

OUTCOME – Receive input from stakeholders on possible funding solutions and the process for arriving at a recommended solution.

Below is a general outline for discussing considerations and gaining consensus on issues. The actual schedule will depend upon how long each task takes to address. Staff will provide the information necessary to support each of these sessions.

Draft Process

Task #1 – Process: Identify elements that need to be addressed to formulate recommendations and agree upon process for addressing elements.

What is the product that needs to be developed to address funding issues? (*For example – recommended responsibility allocations, funding mechanisms, initial development level implementation, etc.*)

Discuss and confirm what elements need to be included to deliver the product.

Determine timeframe - 2030? 2050?

Refine and detail process.

OUTCOME – Refine and confirm scope of effort and collaborative process for arriving at recommendations.

Task #2 – Improvements: Review and understand details of required transportation improvements and cost estimates.

Review and understand improvements in Table 7 of the adopted Plan, as well as staff categories to be used for this financing discussion.

OUTCOME – Reaffirm required transportation improvements, or equivalent, in Table 7 and categorization for financing discussion with regard to the grid of streets, Tysons-wide improvements, transit, and neighborhood improvements.

Task #3 – Public/Private Shares: Discuss process and considerations that should be included to determine allocation of public/ private shares for transportation improvements, including a category-by-category review of transportation improvements confirmed in Task #2.

Confirm need to develop a recommendation on public/private share allocation.

What considerations should be used to guide allocation decisions?

What information is needed for considering the allocation decisions?

OUTCOME – Confirm need for public/private share allocation formula. Develop a strategy for developing a rational basis and gaining consensus to support the approach ultimately recommended for public/private cost sharing.

Task #4 – Allocate Category Shares: Allocate public/private funding responsibilities/split within categories (assuming this strategy is confirmed as necessary in Task #3).

Allocation of funding responsibility for Grid of Streets

Allocation of funding responsibility for Neighborhood Improvements

OUTCOME – Allocation of funding responsibility for the two categories.

Task #5 – Allocate Category Shares: Allocate public/private funding responsibilities/split within categories (assuming this strategy is confirmed as necessary in Task #3).

Allocation of funding responsibility for Tysons-wide Road Projects

Allocation of funding responsibility for Transit

OUTCOME – Allocation of funding responsibility for the two categories.

Task #6 – Private Sector Funding: Summarize and review work to date; begin discussion on funding mechanisms for the private sector shares.

Reconfirm that the decisions made in Tasks 2, 4 and 5 are rational cumulatively. Revisit decisions on Tasks 2, 4, and/or 5 as necessary.

Identify and discuss options for private sector funding mechanisms suggested by the Tysons Partnership and other stakeholders.

OUTCOME – Agreement on recommended funding mechanism(s) for private sector share.

Task #7 – Public Sector Funding: Summarize and review work to date; begin discussion on funding mechanisms for the public sector shares.

Discuss potential sources of revenue for public sector share, to include Federal and State opportunities.

OUTCOME – Agreement on opportunities to enhance public share revenues.

Task #8 – Summary: Summarize work and decisions made; evaluate complete package and make adjustments if necessary. Gain consensus on proposal and an understanding among participants of any differing points of view.

OUTCOME – Based on the outcome of Task #8, staff will prepare a paper setting forth the decisions for consideration by the PC Committee.

Depending upon decisions made during this process the paper may include recommendations on the Initial Development Level, private/public sector shares, public/private sector funding mechanisms, and other recommendations related to transportation financing identified as necessary to plan for a successful transformation of Tysons as called for in the adopted Comprehensive Plan.

Task #9 – PC Recommendation: PC Committee to consider recommendations and forward them to the full Planning Commission for consideration and action.

OUTCOME – Report of recommendations endorsed by PC and forwarded to the Board for its consideration.